

**MINUTES OF THE MEETING OF THE
WORKERS' COMPENSATION ADVISORY BOARD
100 W. RANDOLPH ST. 8TH FLOOR,
CHAIRMAN'S CONFERENCE ROOM
HELD ON SEPTEMBER 2, 2011 AT 12:00 NOON.**

Workers' Compensation Board Members present:

Chairman Weisz, *ex officio* member

Employee Representatives

Richard Aleksy	Corti, Aleksy & Castenada
Aaron Anderson	Painters District Council #30
Michael Carrigan (by teleconference)	Illinois AFL-CIO
Mark Prince (by teleconference)	Prince Law Firm
Sean Stott	Laborers' International Union

Employer Representatives

Mitchell Abbett (by teleconference)	Holten Meat, Inc.
John Carpenter	Chicagoland Chamber of Commerce
Mark Denzler	Illinois Manufacturers' Association
David Halffield (by teleconference)	Sears Holding Management
William Lowry	Nyman, Bambrick, Kinzie & Lowry
David Vite	Illinois Retail Merchants' Association

IWCC staff

Darrell Widen, Assistant General Counsel

After a roll call, the Chairman determined that a quorum was present and convened the meeting. The Board members were reminded that the purpose of the meeting was to continue interviews of candidates for Arbitrator with the Illinois Workers' Compensation Commission who were not currently serving in that capacity that began on August 24, 2011. The Board determined that it would employ the same procedures used in the previous interviews held on August 24, 2011.

Michael Carrigan then moved to close the session for the interview process pursuant to Section 2a of the Open Meetings Act based on the exemptions specified under Sections 2(c)(1) and 2(c)(3) of the Act to interview the candidates, which was seconded by William Lowry. The motion passed unanimously and the meeting was closed.

There was a motion to arise from closed session by William Lowry, seconded by Michael Carrigan, and unanimously carried.

Aaron Anderson moved to adjourn the meeting, which was seconded by David Vite and the meeting was adjourned to September 7, 2011 when additional candidates for Arbitrator would be interviewed.